

# South Indian River Water Control District

January 19, 2023  
Board of Supervisors Meeting



# Attention:

- Tonight's meeting is a **Board Meeting**.
- The items for discussion are numbered on the **Agenda**.
- Please use **your name** for the record when joining the meeting.
- **On Zoom, everyone will be muted, and video turned off during the meeting.**
- Landowners were requested to provide comments in writing and requests to speak prior to the meeting. The comments will be heard during the **Landowners' Items**, and you will be allowed **2 minutes** on each item of the agenda you wish to speak about.
- If you did not notify the District prior to the meeting of your desire to speak, you will be muted for the entire meeting.
- **Thank you for your patience!**

# 1. Pledge of Allegiance



## 2. Consent Agenda

- A. Approval of the Minutes of the Previous Meeting
- B. Approval of Warrant List

### **Board Discussion**

### **Motion from the Board**

# 3. Landowners' Items

## Landowners' Comments

# 4. Public Information Report



Presented by  
Donna J. DeNinno  
Public Information Officer

# 4. Public Information Report (2)



## A. Drainage Fact Sheet & Video

- Ms. Kennedy is currently making edits to the draft of the fact sheet.
- The Drainage in the District Video has had 349 views and 10 likes to date.

## B. Policies and Procedures Manual

- The latest updates to Chapters 7-9 and the Appendices were reviewed by the committee and comments by Mr. Meyer and Mr. Howard were sent to Engineering and Legal for review.
- The Procurement Policy is being considered separately for adoption – See Legal Presentation.

# 4. Public Information Report (3)



## C. 29th Annual Family Day – March 18, 2023

- Tom Jackson has been secured for entertainment.
- We have received quotes from McCray's and Florida Pig Roast, and Park Avenue BBQ.
- We have received quotes from the following:
  - Jupiter Bounce for game walls, and bounce houses. We are awaiting a quote for a photo booth.
  - Cock-A-Doodle Doo for face painters, petting zoo and pony rides.
- We are finalizing give-a-ways for the event (with 100th Anniversary logo).



# 4. Public Information Report (4)



## C. 29th Annual Family Day – March 18, 2023

- Upon the selection of the 100th Anniversary logo, we will:
  - Finalize the newsletter which will include a full-page invitation to Family Day.
  - Place ads in the Jupiter Farmer and Palm Beach Country Estates Newsletter.
  - Send out custom notices to social media outlets multiple times before the event.
  - Send out invitations to other government agencies the District works with.

# 4. Public Information Report (5)

## D. 100th Anniversary Finalist Logo Designs



**South Indian River**  
*Water Control District*



**South Indian River**  
*Water Control District*

# 5. Treasurer's Report



Presented by  
Charles Haas  
District Treasurer

# 6. Manager of Operations Report



Presented by  
Mike Dillon  
Manager of Operations

# 6. Manager of Operations (2)

A. Park Maintenance Renewal

B. Section 7 Update

# 7. Engineer's Report



Presented by  
Karen D. Brandon, PE  
District Engineer

# 7. Engineer's Report (2)

## A. Section 7 Update

- The Contractor, Johnson-Davis, submitted Pay Application No. 1 for work completed through the end of December.
- The District Engineer and Manager inspected the completed work on January 13, 2022. Some revisions to the Pay Application were requested.
- We recommend approval of the revised Pay Application.

# 7. Engineer's Report (2A)

## A. Section 7 Update





# 7. Engineer's Report (2B)

## A. Section 7 Update



# 7. Engineer's Report (3)

## B. Canal C Project Update

- We have reached out to the Florida Department of Environmental Protection reviewer to schedule a site inspection prior to their review of our request for a Section 404 “No Permit Required”.
- We are waiting on the Grant Agreement forms from the Florida Department of Environmental Protection.

# 7. Engineer's Report (4)

## C. Water Quality Monitoring

- The monitoring program modifications approved at the December Board meeting will go into effect in January. Added two sucralose monitoring locations – one at Jupiter Commerce Park and the other in Jupiter Farms.
- The Water Quality Monitoring parameter summaries for the trend graph binders should be completed next week.

# 8. Attorney's Report



Presented by  
William G. Capko and Seth Behn  
District Attorneys



## 8. Attorney's Report (2)

- A. Road Paving Referendum
- B. Adoption of Procurement Policy

# 12. Old Business

## A. Review/update Paving Petition Fee

# 13. New Business



# 14. Adjourn





# Aerial of the District

